

**MINUTES OF THE REGULAR MEETING OF THE
UPLAND CITY COUNCIL
FEBRUARY 12, 2018**

OPENING

The regular meeting of the Upland City Council was called to order by Mayor Debbie Stone at 7:00 p.m. in the Council Chamber of the Upland City Hall.

1. ROLL CALL

Present: Mayor Debbie Stone, Council Members Gino Filippi, Carol Timm, Janice Elliott, and Sid Robinson

Staff: City Manager Bill R. Manis, City Attorney James L. Markman, and Deputy City Manager/City Clerk Jeannette Vagnozzi

2. ADDITIONS/DELETIONS TO AGENDA None

3. ORAL COMMUNICATIONS None

4. CLOSED SESSION None

5. INVOCATION Jim Thomas, Church of Jesus Christ of Latter-Day Saints

6. PLEDGE OF ALLEGIANCE Councilmember Filippi

7. PRESENTATIONS

A mid-year report was given by Fire Division Chief Birchfield.

8. CITY ATTORNEY None

9. ORAL COMMUNICATIONS

Dede Ramella, Upland, spoke in opposition of the appointment of Councilmember Robinson as the City's representative at the SCAG General Assembly meeting.

10. COUNCIL COMMUNICATIONS

Councilmembers announced various activities throughout the community, including providing an update on the meetings they attended.

Councilmember Filippi requested the City Manager provide an update on the status of the skate park closure.

11. CONSENT CALENDAR

Motion by Councilmember Filippi to approve the remainder of the Consent Calendar, seconded by Councilmember Robinson, and carried unanimously.

A. APPROVAL OF WARRANT AND PAYROLL REGISTERS JANUARY 2018

Approved the January Warrant Registers (check numbers 18772-19018) totaling \$3,217,147.56 and Payroll Registers totaling \$912,052.59 (check numbers 159857-159880 and EFTs 6403-6861.

B. APPROVAL OF MINUTES

Approved the Regular Meeting Minutes of January 22, 2018.

C. RESIGNATION OF OVERSIGHT BOARD MEMBER

Accepted the resignation of Craig Scheu, who serves as the community volunteer to the Oversight Board.

D. ACCEPTANCE OF WORK FOR PROJECT NO. 7054, FOOTHILL BOULEVARD REHABILITATION

Accepted the work; recorded the Notice of Completion; and, reduced the Faithful Performance Bond to 10% for Project No. 7054, Foothill Boulevard Rehabilitation.

E. TREASURER'S REPORT NOVEMBER 2017

Received and filed the November 2017 Treasurer's Report

F. EMERGENCY PURCHASE AND INSTALLATION OF EQUIPMENT AND PROFESSIONAL SERVICES FOR WATER SYSTEM IMPROVEMENTS

Received and filed the status update.

G. DESIGNATION OF A DELEGATE TO THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS GENERAL ASSEMBLY MEETING

Appointed Councilmember Sid Robinson as the delegate to represent the City of Upland at the Southern California Association of Governments (SCAG) General Assembly Meeting on May 3, 2018.

H. DISPOSAL OF SURPLUS EQUIPMENT

Declared the items included on the attached list as surplus, and authorized the Assistant City Manager to initiate disposal of the surplus equipment.

12. PUBLIC HEARINGS None

13. COUNCIL COMMITTEE REPORTS

A. SPECIAL ECONOMIC DEVELOPMENT COMMITTEE MEETING, JANUARY 22, 2018

Councilmember Timm provided a recap of the meeting, which is on file in the City Clerk's Office. This was for information only and no action was required.

B. SPECIAL INVESTMENTS COMMITTEE MEETING, JANUARY 31, 2018

City Treasurer Kinley was not present to provide a committee report; therefore, Councilmember Timm provided a recap of the meeting, which is on file in the City Clerk's Office. This was for information only and no action was required.

14. BUSINESS ITEMS

- A. PROFESSIONAL SERVICES AGREEMENT FOR THE DESIGN OF STREET AND WATER IMPROVEMENTS ON 3RD AVENUE BETWEEN 'A' STREET AND 11TH STREET

Public Works Director Hoerning presented the staff report, which is on file in the City Clerk's Office.

There was discussion on the historic rock curbs, infrastructure improvements, parking in the downtown area, and the timeline for project design and construction.

Motion by Councilmember Elliott to authorize the City Manager to execute a Professional Services Agreement for the preparation of street and water improvement construction documents for 3rd Avenue, between 'A' Street and 11th Street, with Kabbara Engineering in the amount of \$70,530, and authorize a contingency of \$4,470, for a total amount of \$75,000, seconded by Councilmember Timm, and carried unanimously.

- B. RESOLUTION OF CONSIDERATION FOR CHANGES TO RATE AND METHOD OF APPORTIONMENT OF SPECIAL TAX FOR IMPROVEMENT AREA NO. 2 OF COMMUNITY FACILITIES DISTRICT NO. 2015-1 (SYCAMORE HILLS)

Development Services Director Zwack presented the staff report, which is on file in the City Clerk's Office.

Motion by Councilmember Filippi to adopt Resolution No. 6430 to consider alterations to the rate and method of apportionment of special tax for Improvement Area No. 2 special taxes; and set a public hearing for March 26, 2018, seconded by Councilmember Timm, and carried unanimously.

15. ORAL COMMUNICATION (items not on the agenda)

Robert Smith, Yerma, spoke in support of electing Connie Conway to the California Board of Equalization.

John Revelli, Upland, requested the City install a traffic signal at Euclid Avenue and 21st Street.

The following speakers supported reopening the Upland skate park, and stated the history of the skate park, importance for youth as well as adults to have a place to skate, and the positive impact skating has for youth:

Steve Alba, Alta Loma
Xavier Mendez, Rancho Cucamonga
Sherry Rennie, Rialto
Cameron Carter, Ontario
Rachel Wase, Upland
Victoria Serna, Rancho Cucamonga

Todd McDonagh, Fontana
Michael Serna, Chino
Tyler Kuester, Upland
Michelle Johnson, Upland
Richard Abderrahmane, Canada

Michael Pattison, Upland, stated his recent interaction with homeless individuals and his efforts to keep Upland beautiful.

Tammy Rapp, Upland, stated concerns regarding issues faced by businesses in the downtown.

Eric Gavin, Upland, offered suggestions to assist businesses in the downtown.


Chris Mellen, Upland, described problems with theft and vandalism that he has experienced in his neighborhood and the need for more police patrol.

16. CITY MANAGER

17. ADJOURNMENT

Mayor Stone adjourned the meeting at 8:38 p.m. The next regularly scheduled City Council meeting is Monday, February, 26, 2018.

SUBMITTED BY



Jeannette Vagnozzi, City Clerk

APPROVED

February 26, 2018